# Minutes of the Carlisle Board of Health March 14, 2019, 7:00 PM Carlisle Town Hall – Nickels Room

Minutes 3/14/19 Bills Administrative Reports

**ONGOING BUSINESS** Benfield Farms – status report

**NEW BUSINESS** 

### DISCUSSION ITEMS

95 Hanover Road – Septic System Design Review (tentative) Fee schedule review Fire Station Report – status report on IRA activities Board of Health Position on Recreational Marijuana Facility CHNA Collaborative Grant on Vaping

The meeting was called to order at 7:00 pm at town hall. Present: Todd Thorsen (chairman), Lee Storrs, Donna Margolies. Absent Todd Brady. Also present: Linda Fantasia (Health Agent), Stephanie Hackbarth (Carlisle Mosquito).

MINUTES – <u>It was moved (Storrs) and seconded (Margolies) to approve the Minutes of 2/28/19 as amended.</u> Motion passed 3-0-0.

BILLS -Payrolls, It was moved (Margolies) and seconded (Storrs) to approve the bills. Motion passed 3-0-0.

### ADMINISTRATIVE REPORTS

<u>Vaping Presentation</u> – Mary Cole, MPH, CHES of the Greater Boston Tobacco-Free Community Partnership gave a well-attended presentation to the Carlisle Parents Organization on 3/5/19 on the dangers of vaping.

<u>Biomonitoring Study</u> – request for Letter of Support for further funding (done)

<u>Recreation Commission</u> – new pesticide treatment for playing fields. The Recreation Commission is looking for advice on any health risks. The Board may have a summer intern available to research this subject.

<u>Woodward Village</u> – The Board agreed to have GeoHydrocycle (Steve Smith) to do the groundwater mounding analysis peer review. Septic design will be submitted Monday. Smith was the peer reviewer for Garrison Place.

<u>Personnel Policy</u> – new timelines for Personnel Requests for FY21. The Board agreed to discuss at a later date.

<u>21-23 Bedford Road</u> – the owners have submitted a Citizens Petition to use Center Park for Nitrogen Credit Land. Fantasia suggested that there may be competing environmental interests which should be considered. The Board had approved the proposed renovation of the two-family seven bedroom structure. A Deed Restriction has been recorded. The lot is undersized and unable to meet additional nitrogen loading.

Gleason Library – Nitrate report for March = 4.5. Results continue in a favorable trend.

<u>Carlisle Public Schools</u> – Wastewater Treatment Facility – No problems were identified in the Annual Report.

108 Stearns Street 61A – Selectmen decided not to execute the Town's Right of First Refusal on the property.

PFAs – A resident expressed concern about whether this might impact groundwater in Carlisle. MADEP issued Guidelines last year. There are two MA sites at Devens and Hanscom. PFAs are used in firefighting foam.

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### CARLISLE MASTER PLAN

Jessica Neirenberg of the Master Plan Advisory Committee (MPAC) gave a brief summary of the Master Planning process, its purpose and goals and why community input is important. The overall planning process will include hiring a consultant and the projected timelines for completion of the work in 2020. There is a warrant article asking for \$160,000 to support these activities. As the process proceeds, the MPAC will be looking for specific input from town boards and departments so that there will be no surprises with the final product. The Board agreed that the Master Plan is an important tool for future planning. It may be difficult to accomplish everything within the timeframe. The Board looks forward to helping with the process.

### DISCUSSION ITEMS

Benfield Farms - Response to Advisory Letter - Three Benfield residents were present for the discussion.

Following the last meeting, the Board wrote to the property owner (NOAH) and property manager (Peabody Properties) identifying issues of Non-Compliance with the Board of Health Permit Conditions including failure to perform a Title 5 Inspection, annual pumping of the septic tank, no annual report on the reserve funds for septic and well repair and replacement, Nuisance Complaints from residents involving noise and indoor air quality and problems with the operation of the Micro-FAST and Perc-Rite Alternative Technology (I/A) systems including the monitoring wells. The Board required that NOAH (1) engage a professional engineer to evaluate the functioning and design of the HVAC system, (2) address the lack of maintenance for the I/A systems and (3) submit the overdue reports. The Board expected an initial response for the 3/14/19 meeting.

The Board received a memo from the property manager describing the interior maintenance work which included cleaning and replacing most of the HVAC filters in the units and providing an updated emergency contact list. Interior and exterior lights are all being replaced under a mass save grant. The hot water heater in the laundry, kitchen and public restroom is being repaired. The Board agreed these were good steps to have taken but remained concerned that NOAH had not addressed the HVAC assessment or the annual reporting. In particular the Board wants a professional evaluation of the HVAC system and its ability to meet demand. The Board agreed to allow time for the replacement filters to work. Residents will keep the Board informed on the indoor air quality.

Since the Board of Health conditions are contained in the Comprehensive B Permit, compliance also falls under the enforcement authority of the Zoning Board of Appeals. The Board agreed to give NOAH until 3/20/19 to respond to the Board's conditions which will again be on the Board's next meeting agenda.

## 95 Hanover Road – septic system redesign

Technical Consulting Group identified fifteen plan deficiencies. A revised plan is required.

Fee Schedule – tabled to next meeting.

# Fire Station - Cleanup Report

According to a memo from David Foss, LSP, three monitoring wells have been installed. All but three of the nearby well owners have agreed to have their wells sampled. Foss may considered installing additional wells in order to delineate the spill area. The assessment is being conducted under the Immediate Response Action filed with DEP.

Board of Health Position on Adult Use Marijuana – tabled to next meeting.

**CHNA Collaborative Grant** – Concord and Bedford have invited Carlisle to join in a regional grant for building a community-wide program to address vaping.

Carlisle Board of Health Minutes Meeting Date: March 14, 2019 Approved: March 28, 2019 There was no further business. Meeting voted to adjourn at 8:45 pm

Respectfully submitted,

Luida M. Yantaria

Linda M Fantasia,

Recorder

(All documents discussed during this meeting are available for review upon request in the office of the Board of Health)

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